

# **EXHIBIT 2**

**Documents Considered**

**EXHIBIT 2**

Bates Begin	Bates End	Bates Begin	Bates End
17SH_02_OZ_00000009		17SH-OZ00003383	
17SH_03_OZ_00000001		17SH-OZ00003534	
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17SH-OZ00003329		BARSA0018734	BARSA0018740
17SH-OZ00003330		BARSA0018762	BARSA0019722
17SH-OZ00003331		BARSA0020681	BARSA0020724
17SH-OZ00003371		BARSA0000001	BARSA0000077
17SH-OZ00003372		BARSA0000090	BARSA0000102
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17SH-OZ00003374		BNPSAA0000482	BNPSAA0000612
17SH-OZ00003375		BNPSAA0002031	BNPSAA0002094
17SH-OZ00003376		BNYSAQ0000001	BNYSAQ0000039
17SH-OZ00003382		BNYSAS0000579	BNYSAS0000598

**Documents Considered**

**EXHIBIT 2**

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BRUNH000006627	
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BRUNH000175138	BRUNH000175138
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BRUNN000297900	BRUNN000297900_000004
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BSTSA0037217	BSTSA0037301
BSTSA0037303	BSTSA0037494
BSTSA0037496	BSTSA0042902
BSTSA0042904	BSTSA0046102
BSTSA0046107	BSTSA0046408

**Documents Considered****EXHIBIT 2**

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BSTSAB0277074	BSTSAB0277079	DBON-BR00000807	
BSTSAB0298680	BSTSAB0298685	DBON-BR00000808	
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**Documents Considered**

**EXHIBIT 2**

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**Documents Considered**

**EXHIBIT 2**

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**Documents Considered**

**EXHIBIT 2**

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**Documents Considered**

**EXHIBIT 2**

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**Documents Considered**

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WTIL-BR00000058		WTIL-BR00000134	
WTIL-BR00000059		WTIL-BR00000135	

**Documents Considered**

**EXHIBIT 2**

Bates Begin	Bates End
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WTIL-BR00000220	

Bates Begin	Bates End
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WTIL-BR00000222	
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**Documents Considered**

**EXHIBIT 2**

Bates Begin	Bates End
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Bates Begin	Bates End
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WTIL-BR00001202	
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**Documents Considered**

**EXHIBIT 2**

Bates Begin	Bates End
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Bates Begin	Bates End
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WTIL-BR00002086	
WTIL-BR00002088	
WTIL-BR00002223	
WTIL-BR00002224	
WTIL-BR00002262	

**Documents Considered**

**EXHIBIT 2**

Checkbook File (available in native format)

Great Plains accounting system (available in native format)

*Auction Query*, TREASURYDIRECT, [https://treasurydirect.gov/instit/annceresult/annceresult\\_query.htm](https://treasurydirect.gov/instit/annceresult/annceresult_query.htm) (last visited Jan. 9, 2019)

*The History of JPMorgan Chase & Co*, JPMORGAN CHASE & CO,

<http://www.jpmorganchase.com/corporate/About-JPMC/document/shorthistory.pdf> (last visited Jan. 9, 2019)

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Trial Testimony of Bongiorno, Annette, Feb. 24, 25, 27, 2014, Mar. 3, 2014; *United States v. Bonventre et al.*, No. 10 Cr. 228 (LTS) (S.D.N.Y.)

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